



NOTICE OF MEETING

MEMBERS OF THE BOARD OF TRUSTEES

The Gulf Coast Center Board of Trustees meeting for the month of April will be held on Wednesday, **April 22, 2020** at **12:00 p.m.** Join the meeting (video or audio):

<https://call.lifesizecloud.com/1840780>

Join the meeting by phone (audio only) United States:

Phone Number: +1 (312) 584-2401

Meeting extension: 1840780#

Thanks,

Cathy Claunch-Scott

Secretary to the Board of Trustees

cc: April Board of Trustees File



10000 Emmett F Lowry,
Suite 1220

Texas City, TX 77591

409.763.2373

Toll Free- 1-800-643-0967

FAX 409.978-2401

www.GulfCoastCenter.org

Better community healthcare promoting healthy living.

THE GULF COAST CENTER
 Regular Board of Trustees Meeting
 Wednesday, April 22, 2020 at 12:00pm
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"Better community healthcare promoting healthy living."

1. **Call To Order** Jamie Travis, Board Chair
2. **Citizens' Comments**
3. **Program Report: NONE**
4. **Board Member Reports**
 - a. Texas Council of Community Centers Jamie Travis, Board Chair
 - b. Texas Council Risk Management Fund..... Mary Lou Flynn-Dupart, TCRMF Board Chair
5. **CEO Report** Melissa Tucker, CEO
 - a. COVID-19 Infectious Disease Response Plan- Executive Summary
6. **Operations Report:**
 - a. MIS: Lifesize Platform ImplementationReginald Brumfield
 - b. Medical Services: Changes in services due to COVID-19Sarah Holt
 - c. Human Resources: Changes due to COVID-19 Jeanine McNulty
7. **Budget, Finance and Admin Reports** Rick Elizondo, CFO
 - a. Financial & Operational Monthly Report & YTD Summary **(Pg. 1-3)**
 - b. Sale of Property Update: Jones Building location
 - c. Bi-County Transit District:
8. **Consent Agenda**.....Linda Bell, JD
Consideration and Approval of Recommendations and Acceptance of Consent Agenda Items. *(Consent agenda items may be pulled from this consideration for individual action or presentation.)*
 - a. Review and approval of February 29, 2020 board meeting minutes. **(Pg. 4-7)**
 - b. Review and approval of February 2020 check register.
9. **Action Items**.....Linda Bell, JD
 - a. Consider the approval of Amendment #1 to the FY20 HHSC IDD performance contract #HHS000608400001. The amendment decreases the amount of required match and includes a revised Date Use Agreement (DUA).

- b. Consider the approval of the FY20 Amendment #2 to the HHSC IDD performance contract #HHS000608400001. This amendment adds additional funding for Crisis Services. Increase of \$151,718.68.
- c. Consider the approval of the FY20 Amendment #1 to the HHSC MH performance contract HHS000522700001. This amendment adds additional funding for Private Psychiatric Beds and Post-Discharge Medications for Civil Commitments and includes minor modifications to various program attachments. Increase of \$361,850.00 for two years.
- d. Consider the approval of the FY20 Contract #HHS000740900035 TDCJ Rider 39 Grant Program. This is a cost reimbursement grant that will expire in 2023. No maximum reimbursement limit, it is only until total funds are expended by all agencies eligible for funds each year.
- e. Consider approval of the Resolution accepting the recommendation of the GCC Transit Evaluation Committee that the GCC transfer its existing responsibility for the provisions of public transportation within Galveston and Brazoria County, and the responsibility for the receipt and expenditure of federal and state transit funding to a Bi-County Transit District. A proposed Resolution and memorandum. **(Pg. 8-10)**
- f. Consider approval of an addendum to an existing incidental use agreement with the University of Texas Medical Branch (UTMB) for continuing use of the League City Park and Ride facility. This agreement provides the GCC \$2,000 per month for this use. A Resolution, memorandum, and Addendum. **(Pg. 11-13)**
- g. Consider approval of Task Order #23, in the amount of \$122,124 related to the Lake Jackson Maintenance Facility. Additional financial support is being requested to cover increases, in design, testing and construction phase services. No local GCC funding will be required. A proposed Task Order and memorandum. **(Pg. 14-16)**
- h. Consider approval of Tash Order #24, in the amount of \$71,450 related to the Texas City Administration and Emergency Management Facility cover the added costs associated with hazardous materials testing, roof integrity testing and design/construction activities. No local GCC funding will be required. A proposed Task Order and memorandum. **(Pg. 17-18)**
- i. Consider Approval and acceptance of three (3) Gillig transit coaches from the City of Galveston at no cost to the GCC. TGC and GCC staff are working with Federal Transit Administration on this proposed transfer. TGC has inspected the three (3) vehicles and found them to be in good working order. A Resolution, memorandum, and Galveston correspondence. **(Pg. 19-21)**
- j. Consider approval of the Resolution for the FY 2020 Program Projects for FTA Section 4307 funding for the Texas City/LaMarque and Lake Jackson/Angleton urbanized areas. **(Pg. 22)**
- k. Consider authorizing the CEO or her designee to make necessary policy and operational changes due to the COVID19 in conformity with recommended guidance or suggestions from local, state and federal governments. Changes may include revisions to employee benefits, leave policy, compensation, work at home allowances, and temporary closures of services where warranted (this is not an all-inclusive list).

10. Pending or Revised Action Items.....Linda Bell, JD

Pending or revised items are those items which were on a prior board agenda but not completely resolved or there has been a revision since approval. The items may be listed for update purposes or final action by the Board.

- a. Revised no action needed: The agreement between the Center and the County of Galveston, Mental Health Deputy program previously approved for \$80,304.59 annually has been decreased to \$64,969.83 due to staffing changes.

11. Calendar.....Jamie Travis, Board Chair

Date	Event	Time	Location
April 22, 2020	Board Meeting	6:15 PM	Video Conf via Lifesize
May 27, 2020	Board Meeting	6:15 PM	Angleton
June 24-26, 2020	Annual Conference		Grand Hyatt – San Antonio
July 22, 2020	Board Meeting	6:15 PM	Texas City
August 26, 2020	Board Meeting	6:15 PM	Angleton

12. Executive Session

As authorized by Chapter §551.071 of the Texas Government Code, the Board of Trustees reserves the right to adjourn into Executive Session at any time during this meeting to seek legal advice from its Attorney about any matters listed on the agenda.

13. Adjourn

The Gulf Coast Center Fiscal Year 2020 Board Operational Budget Schedule		FY2020 Annual Budget Preliminary	FY2020 Sep-19	FY2020 Oct-19	FY2020 Nov-19	FY2020 Dec-19	FY2020 Jan-20	FY2020 Feb-20	FY2020 Mar-20	FY2020 YTD Actual YTD % +/- 50%
EXPENSES - OPERATING										
Salary and Wages	15,118,123	1,141,961.46	1,174,705.76	1,278,076.32	1,144,734.39	1,221,350.35	1,224,372.91	1,139,346.79	8,324,547.98	55%
Fringe Benefits	5,982,912	418,986.73	448,825.99	487,294.53	469,790.49	481,239.29	498,887.22	489,673.22	3,295,397.47	55%
Travel	179,941	17,063.59	20,772.86	32,269.26	19,578.64	16,566.23	18,518.51	16,406.84	141,175.93	78%
Consumable Supplies	-422,792	20,708.65	13,539.00	21,348.76	26,584.09	31,668.39	21,927.79	32,674.06	168,450.74	40%
Pharmaceuticals/Laboratory	318,500	23,500.00	26,309.96	29,377.36	22,624.69	23,255.66	28,582.72	27,217.80	180,868.19	57%
Capital Outlay - Furniture/Equipment/Facilities	-428,401	73,566.84	38,158.07	401,268.85	527,031.92	843,423.89	289,891.30	1,416,173.36	3,589,514.23	838%
Facilities - Rent/Maintenance/Utilities	1,459,429	115,424.54	125,207.88	110,592.54	117,061.79	123,630.96	107,786.73	104,229.84	803,944.28	55%
Other Operating Expenses	2,707,030	137,188.11	222,529.03	202,172.95	220,816.49	179,265.89	26,743.49	24,936.16	1,395,437.88	52%
Client Support Costs	521,792	51,457.46	24,659.70	27,252.29	23,973.41	27,150.76	27,150.76	24,936.16	208,173.27	40%
Consultant/Professional Providers	9,812,064	577,156.10	609,343.93	843,832.59	739,338.99	707,067.88	815,356.18	662,432.01	4,954,537.68	50%
TOTAL EXPENSE	\$ 36,930,985	\$ 2,577,013.48	\$ 2,704,052.18	\$ 3,434,175.45	\$ 3,313,534.90	\$ 3,654,212.03	\$ 3,216,160.30	\$ 4,162,899.31	\$ 23,062,047.65	62%
REVENUES - OPERATING										
Local Funds										
County Funds	1,250,815	92,849.71	97,245.78	97,557.90	95,148.09	103,767.05	101,432.38	98,754.92	686,755.83	55%
Patient Fees Insurance/Reimbursement	519,693	58,981.22	55,736.73	38,604.38	73,818.57	62,033.15	60,509.98	28,597.97	378,281.80	73%
Miscellaneous Local Income	1,056,312	61,615.31	54,074.68	59,071.60	75,052.42	81,751.75	186,146.81	211,257.76	728,970.33	69%
Earned/Grant Income	2,826,820	213,446.24	207,057.19	193,233.88	244,018.88	247,551.95	348,089.17	338,610.65	1,794,007.96	
HUD - Transitional/Permanent Housing Recovery - Fee for Services / Grants	1,282,965	153,000.00	122,669.31	75,150.28	73,754.36	79,103.27	77,494.03	47,478.54	628,649.79	49%
Title XIX - Medicaid	4,617,026	254,700.00	189,529.17	371,781.51	164,603.55	299,399.91	287,918.62	215,539.32	1,783,471.88	39%
Transportation - Federal/State	2,659,295	181,051.41	333,396.17	928,778.07	1,829,080.12	2,412,665.72	2,184,491.00	1,604,488.20	1,430,510.69	54%
Medicaid 1115 Waiver/Misc Federal	3,844,412	211,540.69	334,455.52	906,788.14	784,516.86	1,186,472.69	537,564.33	1,617,224.94	5,578,563.17	145%
Other State/Federal Funds/M/C	4,368,000	289,840.00	293,064.21	349,981.28	396,883.79	398,378.25	390,898.38	470,792.49	2,589,838.40	59%
Performance Contract DSHS & DADS	1,107,198	70,173.83	72,221.52	85,324.52	72,297.80	78,951.77	81,310.55	79,245.02	530,525.01	49%
General Revenue - MHI (Adult & Child) - 10%	17,878,895	1,160,305.93	1,247,335.90	1,972,003.80	1,702,896.28	2,283,571.61	1,593,676.91	2,590,768.51	12,550,558.94	
General Revenue - Regional Hospital	7,602,215	594,526.28	598,426.26	659,838.27	674,360.94	674,360.96	674,360.96	674,360.94	4,530,254.61	60%
General Revenue - NGMT (Adult & Child)	4,082,246	340,187.17	340,187.17	340,187.17	340,187.19	340,187.17	340,187.17	340,187.19	2,381,310.23	58%
General Revenue - Crisis Services - 10%	1,125,427	60,226.65	60,226.65	60,226.65	66,758.65	66,758.65	66,758.65	66,758.65	447,714.55	40%
General Revenue/Permanency Plan - IDD	2,195,156	180,968.95	180,968.95	183,884.57	191,383.88	162,850.67	190,434.91	182,341.57	1,278,201.59	58%
Federal Block - MHI (Adult & Child) and Crisis	1,059,301	82,948.58	82,948.58	96,417.61	122,779.27	96,329.55	98,365.40	103,225.94	683,014.93	64%
TOTAL REVENUES	\$ 36,770,060	\$ 1,258,857.63	\$ 1,268,125.70	\$ 1,340,574.27	\$ 1,305,469.93	\$ 1,340,487.00	\$ 1,370,107.09	\$ 1,366,874.29	\$ 9,340,495.91	
SUBTOTAL OPERATING (Rev-Exp)	\$ (180,925)	\$ 55,596.32	\$ 18,466.61	\$ 73,636.50	\$ 28,850.19	\$ 217,398.53	\$ 95,712.87	\$ 133,554.14	\$ 23,685,062.81	64%
FUND BALANCE EXPENDITURES (NOT Inc. Above)										
Flexible Spending										
Flexible Spending - MHI Adult	-	300.00	2,500.00	300.00	300.00	1,400.00	484.59	-	5,284.59	
Flexible Spending - IDD Services	-	1,370.00	495.00	1,000.00	500.00	619.00	200.00	-	4,184.00	
MHI Center Staff Recognition	-	-	-	-	-	-	-	-	-	
IDD Services - Community Support	-	3,515.70	2,673.00	5,643.00	3,726.00	3,105.00	4,347.00	15,053.50	38,063.20	
Connect Transit	-	-	-	-	-	-	-	-	-	
Connect Transit - Bracoria County	-	-	-	-	-	-	-	-	-	
Asset Management - Special Facility Projects	-	-	-	-	-	-	-	-	-	
Capital Projects - MIS Services	-	-	-	-	-	-	-	-	-	
Capital Projects - Major Facility/Equipment	-	-	-	-	-	-	-	-	-	
SUBTOTAL FUND BALANCE EXPENSE	\$ -	\$ 5,185.70	\$ 5,668.00	\$ 6,943.00	\$ 4,526.00	\$ 5,124.00	\$ 5,031.59	\$ 15,053.50	\$ 47,531.79	
VARIANCE (REV-EXP) -	\$ 50,410.62	\$ 12,798.61	\$ 66,693.50	\$ 24,324.19	\$ 212,274.53	\$ 90,681.28	\$ 118,500.64	\$ 575,483.37	\$ 575,483.37	

The Gulf Coast Center
FY2020 Monthly Board Financial Review

Unaudited as of 3/31/2020

Fiscal Year 2020 Unaudited Centerwide General Fund Balance Status

Total General Fund Balance as of 08/31/2020 (Aaudited).....					\$	(4,950,085)
FY2019 Year-to-Date Reported Expense and Revenue Totals (Unaudited)						
	Expenditures	<i>Operational</i>	23,062,048			
		<i>Non-Operational</i>	-			
		<i>Fund Balance</i>	47,532	23,109,579		
	Revenues	<i>Operational</i>	23,685,063			
		<i>Non-Operational</i>	-	23,685,063	\$	575,483
Total General Fund Balance Year-to-Date (Unaudited).....						
						\$ (5,525,568)

Board Committed Use General Funds (Fiscal Year Committed)

Capital Projects - Facility (FY2008-FY2011)	(200,000)					
Capital Projects - Facility (FY2013)	(100,000)					
Capital Projects - Facility (FY2014)	(100,000)					
Capital Projects - Facility (FY2015)	(150,000)	(550,000.00)				
fy2008-fy2015 Expenditure		408,065.86				
fy2016 Expenditure		31,088.00				
fy2017 Expenditure		-				
fy2018 Expenditure		-				
				(110,846)		
Capital Projects - IT (FY2003-FY2014)	(600,000)					
Capital Projects - IT (FY2015)	(150,000)					
Capital Projects - IT (FY2017)	(140,000)	(890,000.00)				
fy2003-fy2015 Expenditure		677,587.43				
fy2016 Expenditure		-				
fy2017 Expenditure		66,432.75				
fy2018 Expenditure		-				
				(145,980)		
IDD Community Service Support (FY2011-2014)	(300,000)					
IDD Community Service Support (FY2016)	(100,000)					
IDD Community Service Support (FY2018)	(100,000)	(500,000.00)				
fy2005-fy2017 Expenditure		347,565.95				
fy2018 Expenditure		62,298.00				
fy2019 Expenditure		61,667.90				
fy2020 Expenditure		38,063.20				
				9,595		
Connect Transit (FY2015) LJ Urban	(320,000)	(320,000.00)				
fy2016-fy2017 Expenditure		-				
fy2018 Expenditure		-		(320,000)		
Connect Transit (FY2013) General Services	(422,869)	(422,869.00)				
fy2015-fy2016 Expenditure		300,000.00				
fy2017 Expenditure		-				
fy2018 Expenditure		-				
				(122,869)		
Major Facility Repairs (FY2014)	(186,940)	(186,940.00)				
fy2014-fy2015 Expenditure		186,940.00				
fy2016 Expenditure		-				
fy2017 Expenditure		-				
fy2018 Expenditure		-				
Flexible Spending Supports (FY2004-2013)	(500,000)					
Flexible Spending Supports (FY2018)	(100,000)	(600,000.00)				
fy2005-fy2017 Expenditure		485,466.77				
fy2018 Expenditure		15,893.58				
fy2019 Expenditure		16,303.09				
fy2020 Expenditure		9,468.59				
				(72,868)		(762,968)

Total General Fund Balance Year-to-Date (Unaudited)

\$ (5,525,568)

Unrestricted Use General Fund Balance (Unaudited)

\$ (4,762,600)

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The Gulf Coast Center
 FY2020 Monthly Fund Balance Report

Unaudited as of 3/31/2020

Fiscal Year 2020 Unaudited Centerwide General Fund Balance Status

Total General Fund Balance as of 08/31/19 (Audited)..... \$ (4,950,085)

FY2019 Monthly Reported Expense and Revenue Totals (Unaudited)

	September	October	November	December	January	February	March	April	May	June	July	August
Operational Expenses:	2,577,013	2,704,052	3,434,175	3,313,535	3,654,212	3,216,160	4,162,899	-	-	-	-	-
Non-Operational Expenses:			(416,212)	(493,506)	(805,278)	(258,521)	(1,384,010)	-	-	-	-	-
Fund Balance Expenses:	5,186	5,668	6,943	4,526	5,124	5,032	15,054	-	-	-	-	-
Total Expenses:	2,582,199	2,709,720	3,024,906	2,824,555	2,854,059	2,962,671	2,793,943	-	-	-	-	-

Operational Revenues:	2,632,610	2,722,519	3,507,812	3,342,385	3,871,611	3,311,873	4,206,253	-	-	-	-	-
Non-Operational Revenues:			(416,212.00)	(493,506.00)	(805,278.00)	(258,520.83)	(1,384,010)	-	-	-	-	-
Fund Balance Revenues:												
Total Revenues:	2,632,610	2,722,519	3,091,600	2,848,879	3,066,333	3,053,352	2,912,243	-	-	-	-	-
Net increase/decrease in Fund Balance:	50,411	12,799	66,694	24,324	212,274	90,681	118,301	-	-	-	-	-

Total General Fund Balance:	(5,000,496)	(5,013,294)	(5,079,988)	(5,104,312)	(5,316,586)	(5,407,267)	(5,525,568)	(5,525,568)	(5,525,568)	(5,525,568)	(5,525,568)	(5,525,568)
Total Unrestricted Fund Balance:	(4,060,652)	(4,038,177)	(4,069,432)	(4,140,651)	(4,533,537)	(4,629,250)	(4,762,600)	-	-	-	-	-

Avg. Cost per day:

	September	October	November	December	January	February	March	April	May
	85,900	86,753	91,394	91,323	91,473	93,176	92,733		

DAYS OF OPERATION OF TOTAL FUND BALANCE	September	October	November	December	January	February	March	April	May
	58	58	56	56	58	58	60	#DIV/0!	#DIV/0!
DAYS OF OPERATION OF UNRESTRICTED FUND BALANCE	September	October	November	December	January	February	March	April	May
	47	47	45	45	50	50	51	#DIV/0!	#DIV/0!



"Better community healthcare promoting healthy living."

Minutes

- 1) **Call To Order**– Jamie Travis, Chair of the Board of Trustees, convened the regular meeting on Wednesday, February 26, 2019 at 6:15 p.m. at the Mall of the Mainland Administration Office located at 10000 E.F. Lowry Expwy, Suite 1220, Texas City, Texas.

The following Board Members were present: Jamie Travis, Lt. Jaime Castro, Galveston County Sheriff's Department, Vivian Renfrow, Caroline Rickaway, Stephen Holmes and Rick Price.

The following Board Members were absent: Mary Lou Flynn-Dupart, Excused; Lori Rickert, Excused

Also present were: Melissa Tucker, CEO – Gulf Coast Center, Brazoria County Sheriff's Office Ex Officio Non-voting Member, Barry Goodman-The Goodman Corporation, Chris Cahill - The Cahill Law Firm and several Center staff members.

- 2) **Citizens' Comments:** None

- 3) **Program Report:** Barry Goodman, The Goodman Corporation Consultant briefed the Board of Trustees on the status of the Bi-County Transit District Evaluation Committee's TEC consideration of potential creation of a new Transit District to assume all responsibility for the management and oversight of public transportation in Galveston and Brazoria Counties.

- 4) **Board Member Reports:**

- a. Texas Council of Community Centers: NONE
- b. Texas Council Risk Management Fund: NONE

- 5) **CEO Report:** Melissa Tucker, CEO

a. Community Engagement Efforts: Melissa Tucker, CEO, provided a list of examples demonstrating Gulf Coast Center programs' engagement in the community. This listing included, but not limited to the provision of community-based trainings (MHFA, PFA, ASK, MVPN, CALM) to stakeholders and partners, active participation in emergency planning and preparation, partnership in development of innovative services, such as MH Treatment Courts, leadership role in the recent Point In Time Count, as well as committee participation.

- 6) **Operations Report:** NONE

- 7) **Budget, Finance and Admin Reports:**

- a. Financial & Operational Monthly Report & YTD Summary: Melissa Tucker, CEO, provided an executive level financial summary for the Month of January 2020 with revenues exceeding expenses by \$212,000 and Year To Date, revenues exceeding expenses by \$366,000. The Total Fund Balance provides 58 days with the unrestricted Fund Balance at 50 days.
- b. Sale of Property Update: Melissa Tucker, CEO, reported that the sale contract for Center Property, Jones Building, has been executed with an estimated closing date of April 15th. The sales proceeds are projected to increase the fund balance over the target of 60 days.

8. **Consent Agenda:**

Consideration and Approval of Recommendations and Acceptance of Consent Agenda Items.

(Consent agenda items may be pulled from this consideration for individual action or presentation.)

a. Review and approval of January 29, 2020 board meeting minutes.

On motion by Jaime Castro, seconded by Caroline Rickaway, the board voted the approval of the January 29, 2020 board meeting minutes. The motion carried with all members voting in favor.

b. Review and approval of January 2020 check register.

On motion by Jaime Castro, seconded by Caroline Rickaway, the board voted the approval of the January 2020 check register. The motion carried with all members voting in favor.

9. **Action Items:**

a. Consider the approval of the First Amendment to the FY20 Professional Service Agreement between East Texas Behavioral Healthcare Network and the Center for addition of 24-Hour H Crisis Services (Crisis on Demand). Services and rates include: Emergent 8 am – 5 pm, Mon-Fri \$200; Emergent After Hours & Weekends \$225; Block Coverage-MD \$185; Block Coverage-APRN \$135; Patient Follow Ups \$100; Treatment Team Follow Ups \$100; Phone Consultation \$100.

On motion by Jaime Castro, seconded by Rick Price, the board voted the approval of the First Amendment to the FY20 Professional Service Agreement between East Texas Behavioral Healthcare Network and the Center for addition of 24-Hour H Crisis Services (Crisis on Demand). Services and rates include: Emergent 8 am – 5 pm, Mon-Fri \$200; Emergent After Hours & Weekends \$225; Block Coverage-MD \$185; Block Coverage-APRN \$135; Patient Follow Ups \$100; Treatment Team Follow Ups \$100; Phone Consultation \$100. The motion carried with all members voting in favor.

b. Consider approval of the NEW Tobacco Free Worksite Policy effective June 26, 2020.

On motion by Vivian Renfrow, seconded by Rick Price, the board voted the approval of the NEW Tobacco Free Worksite Policy effective June 26, 2020. The motion carried with all members voting in favor.

c. Consider the approval to declare the below listed vehicles for disposal. These vehicles are no longer cost effective to maintain in the fleet. As a result it is requested that these vehicles be considered surplus and sent to auction.

Vehicle Number	Year	Model	Vin Number	Mileage
1180	2010	El Dorado	1FDFE4FS2ADA11180	340,974
1183	2010	El Dorado	1FDFE4FS8ADA11183	294,868
2403	2010	Goshen	1FDFE4FP8ADA32403	265,971
3479	2007	E-450	1FDXE45S07DB43479	333,184
3482	2007	E-450	1FDXE45S07DB43482	426,924
7793	2009	El Dorado	1FDFE45S49DA37793	169,962
2407	2010	Goshen	1FDFE4FP5ADA32407	302,868

On motion by Jaime Castro, seconded by Vivian Renfrow, the board voted the approval of the above listed vehicles for disposal. These vehicles are no longer cost effective to maintain in the fleet. As a result it is requested that these vehicles be considered surplus and sent to auction.

- d. Consider the renewal agreement with **The Harris Center** for Mental Health and IDD for the purpose of providing crisis intervention helpline services to consumer callers and the Brazoria and Galveston County communities. Term: March 1, 2020 to February 28, 2021 Cost: \$7,161.00/month for a call volume between 501 to 750 calls per month. (no change from FY19).

On motion by Rick Price, seconded by Jaime Castro, the board voted the approval of the renewal agreement with The Harris Center for Mental Health and IDD for the purpose of providing crisis intervention helpline services to consumer callers and the Brazoria and Galveston County communities. Term: March 1, 2020 to February 28, 2021 Cost: \$7,161.00/month for a call volume between 501 to 750 calls per month. (no change from FY19).

10. Pending or Revised Action Items: NONE

Pending or revised items are those items which were on a prior board agenda but not completely resolved or there has been a revision since approval. The items may be listed for update purposes or final action by the Board.

11. Calendar.....Jamie Travis, Board Chair

Date	Event	Time	Location
March 25, 2020	Board Meeting	6:15 PM	Angleton
April 22, 2020	Board Meeting	6:15 PM	Texas City
May 27, 2020	Board Meeting	6:15 PM	Angleton
June 24-26, 2020	Annual Conference		Grand Hyatt – San Antonio
July 22, 2020	Board Meeting	6:15 PM	Texas City
August 26, 2020	Board Meeting	6:15 PM	Angleton

12. Executive Session: NONE

As authorized by Chapter §551.072 of the Texas Government Code for deliberations related to real property.

13. Action Regarding Executive Session: NONE

14. Adjourn:

There being no further business to bring before the Board of Trustees the meeting was adjourned at 6:57 p.m.

Respectfully,

Cathy Claunch-Scott
Secretary to the Board of Trustees

Approved as to Content and Form,

Jamie Travis
Board Chair

Item 1a: Draft Resolution to Accepting the Recommendation to Separate Connect Transit from GCC

A RESOLUTION BY THE BOARD OF TRUSTEES OF THE GULF COAST CENTER ACCEPTING THE RECOMMENDATION OF THE TRANSIT EVALUATION COMMITTEE (TEC) TO PROCEED WITH THE CREATION OF A BI-COUNTY TRANSIT DISTRICT, SUBJECT TO APPROVALS BY THE FEDERAL TRANSIT ADMINISTRATION, THE TEXAS DEPARTMENT OF TRANSPORTATION, AND THE HOUSTON – GALVESTON AREA COUNCIL AND AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO TAKE ACTIONS NECESSARY TO FACILITATE SAID CREATION

WHEREAS, the Gulf Coast Center (GCC) is the recipient of federal and state transit funding and other federal funding related to the provision of public transportation services within Galveston and Brazoria counties;

WHEREAS, the GCC is a rural and urban transit district created pursuant to the provisions of Chapter 458 of the Texas Transportation Code;

WHEREAS, the GCC Board of Trustees, confirmed by Resolutions of Galveston and Brazoria County Commissioner’s courts, has created a Transit Evaluation Committee (TEC) to review relevant data and information regarding the GCC’s responsibilities for the receipt and expenditure of federal and state transit funding, and other administrative, operating and financial requirements of a Bi-County Transit District, and to consider the extent to which the transfer of public transit responsibilities from the GCC to a new Bi-County Transit District is desirable;

WHEREAS, on March 26, 2020 the TEC unanimously approved a motion (see attached) to recommend to the GCC Board of Trustees, the transfer of responsibility for the provision of public transportation services, and the receipt and expenditure of state and federal transit funding, from the GCC to a Bi-County Transit District, pursuant to the provisions of Chapter 458 of the Texas Transportation Code.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE GULF COAST CENTER THAT THE BOARD OF TRUSTEES OF THE GCC ACCEPTS THE RECOMMENDATION OF THE TEC, AND AUTHORIZES THE CHIEF EXECUTIVE OFFICER TO TAKE THE FOLLOWING ACTIONS:

1. Notify Galveston and Brazoria County Commissioner’s Courts of the GCC BOT’s acceptance of the TEC’s recommendation and request approval for the creation of a new Bi-County Transit District.
2. Execute a Memorandum of Understanding with the new Bi-County Transit District Board of Directors, when legally constituted, for the transfer of all Federal Transit Administration (FTA)- and Texas Department of Transportation Public Transit Division (TxDOT)- funded assets, equipment and facilities and related liabilities.
3. Request that the FTA, the Public Transportation Division of TxDOT, and the Houston – Galveston Area Council (H-GAC) concur in the transfer of all grants and agreements related to the GCC Connect Transit to the new Bi-County Transit District.

APPROVED ON THIS 22nd DAY OF APRIL, 2020.

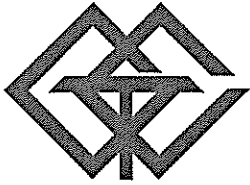
Melissa Tucker
Chief Executive Officer

Secretary

Item 1a: Draft Resolution to Accepting the Recommendation to Separate Connect Transit from GCC

Approved as to Form

Counsel to the Gulf Coast Center



**THE GOODMAN
CORPORATION**

HOUSTON: 3200 Travis Street
Suite 200
Houston, TX 77006

AUSTIN: 911 W. Anderson Lane
Suite 200
Austin, TX 78757

PHONE: (713) 951-7951

MEMO

THEGOODMANCORP.COM

Date: April 6, 2020

To: Melissa Tucker, Rick Elizondo

From: Barry Goodman

Subject: Transit Evaluation Committee Recommendation – Bi-County Transit District

The Goodman Corporation (TGC) and the Gulf Coast Center Connect Transit staff have facilitated several meetings of the Bi-County Transit Evaluation Committee (TEC) which was formed by Galveston and Brazoria counties at the request of the GCC Board of Trustees (BOT). TEC meetings took place in October 2019 and January 2020, and provided the opportunity for stakeholders to consider the separation and learn about Connect Transit operations, finances, and the FTA- and TxDOT-funding framework.

Following those meetings, TGC and GCC staff met with TEC members individually to provide further information regarding the proposed separation and offer the opportunity to ask questions. At the March 26th meeting of the TEC, the members unanimously approved a recommendation to transfer public transportation responsibility from the GCC to a Bi-County Transit District. In an effort to expedite the separation and the transition of responsibility from GCC to a Bi-County Transit District, TGC is requesting that the GCC BOT pass a resolution authorizing the Chief Executive Officer take the necessary actions to facilitate an efficient transfer of public transportation responsibilities, assets, and liabilities from the GCC to the Bi-County Transit District.

5a: Resolution Extending Incidental Use Agreement with UTMB for League City Park and Ride

A RESOLUTION BY THE BOARD OF TRUSTEES OF THE GULF COAST CENTER (GCC) APPROVING AN ADDENDUM TO AN EXISTING AGREEMENT BETWEEN THE GCC AND THE UNIVERSITY OF TEXAS MEDICAL BRANCH (UTMB) FOR AN EXTENSION OF THE INCIDENTAL USE OF THE LEAGUE CITY PARK AND RIDE FACILITY BY UTMB CONSTITUENTS

WHEREAS, the GCC and UTMB have entered into an Agreement dated July 1, 2016, for the incidental use, by employees and other UTMB personnel, of the League City Park and Ride facility for a maximum of two hundred (200) parking spaces; and

WHEREAS, the UTMB has continued to compensate GCC at a monthly rental rate of \$2,000; and

WHEREAS, the existing incidental use agreement between the parties terminated on June 30, 2019; and

WHEREAS, UTMB has requested an extension, pursuant to Section V of this Agreement until August 31, 2022; and

WHEREAS, this Agreement may be transferred by the GCC to a Bi-County Transit District, should such District become a successor of interest to the GCC; and

WHEREAS, all other provisions of the original Agreement will remain in effect.

NOW, THEREFORE, BE IT RESOLVED THAT THE GULF COAST CENTER BOARD OF TRUSTEES APPROVES AN ADDENDUM TO THE ORIGINAL INCIDENTAL USE AGREEMENT WITH UTMB UNTIL AUGUST 31, 2022 AND AUTHORIZES THE CHIEF EXECUTIVE OFFICER TO EXECUTE SAME.

APPROVED ON THIS 22ND DAY OF APRIL, 2020

Melissa Tucker
Chief Executive Officer

Secretary

Approved as to Form

Counsel to the Gulf Coast Center

**ADDENDUM
TO
INCIDENTAL USE AGREEMENT FOR THE LEAGUE CITY PARK AND RIDE
BY AND BETWEEN THE
GULF COAST CENTER AND UNIVERSITY OF TEXAS MEDICAL BRANCH**

WHEREAS, the Gulf Coast Center (GCC) and University of Texas Medical Branch (UTMB) are authorized by the Texas Interlocal Cooperation Act, Chapter 791, to enter into Agreements and other legal instruments for the mutual benefit of both parties; and,

WHEREAS, the GCC and UTMB desire to extend their existing Agreement dated July 1st, 2016 for the incidental use by UTMB employees and other UTMB constituents of the League City Park and Ride facility until August 31st, 2022; and,

WHEREAS, all other provisions of the existing Agreement will remain in effect.

THIS AGREEMENT has been executed by the parties on the date and year first above written.

By: GULF COAST CENTER

Melissa Tucker
Chief Executive Officer

Approved as to form:

Counsel to the Gulf Coast Center
Approved as to form:

THE UNIVERSITY OF TEXAS
MEDICAL BRANCH AT GALVESTON

CONTENT REVIEWED:

By:

**ADDENDUM
TO
INCIDENTAL USE AGREEMENT FOR THE LEAGUE CITY PARK AND RIDE
BY AND BETWEEN THE
GULF COAST CENTER AND UNIVERSITY OF TEXAS MEDICAL BRANCH**

WHEREAS, the Gulf Coast Center (GCC) and University of Texas Medical Branch (UTMB) are authorized by the Texas Interlocal Cooperation Act, Chapter 791, to enter into Agreements and other legal instruments for the mutual benefit of both parties; and,

WHEREAS, the GCC and UTMB desire to extend their existing Agreement dated July 1st, 2016 for the incidental use by UTMB employees and other UTMB constituents of the League City Park and Ride facility until August 31st, 2022; and,

WHEREAS, all other provisions of the existing Agreement will remain in effect.

THIS AGREEMENT has been executed by the parties on the date and year first above written.

By: GULF COAST CENTER

Melissa Tucker
Chief Executive Officer

Approved as to form:

Counsel to the Gulf Coast Center
Approved as to form:

THE UNIVERSITY OF TEXAS
MEDICAL BRANCH AT GALVESTON

CONTENT REVIEWED:

By:

RESOLUTION BY THE BOARD OF TRUSTEES OF THE GULF COAST CENTER APPROVING THE GOODMAN CORPORATION TASK ORDER #23 FOR ADDITIONAL FUNDING FOR THE LAKE JACKSON OPERATIONS AND MAINTENANCE FACILITY PROJECT.

WHEREAS, the Gulf Coast Center (GCC) has contracted with The Goodman Corporation (TGC) to provide planning, finance, federal/state grant oversight, procurement, compliance, design, and construction phase services to support GCC for a five (5) year period;

WHEREAS, TGC is to present individual task orders for GCC Board approval related to additional proposed services;

WHEREAS, GCC has approved Task Order #17 – for the Lake Jackson Operations and Maintenance Facility;

WHEREAS, GCC has approved Task Order #20 – for a time extension for the Lake Jackson Operations and Maintenance Facility;

WHEREAS, TGC has prepared Task Order #23 for an additional \$122,124 to support revised design and construction phase activities for GCC Board consideration and approval; and

WHEREAS, all provisions of the Contract and prior Task Orders between the TGC and GCC shall remain in full force and effect.

NOW, THEREFORE, BE IT RESOLVED BY THE GULF COAST CENTER BOARD OF TRUSTEES THAT THE CHIEF EXECUTIVE OFFICER IS AUTHORIZED TO ENTER INTO TASK ORDER #23 WITH THE GOODMAN CORPORATION FOR ADDITIONAL SERVICES REQUIRED TO COMPLETE THE LAKE JACKSON OPERATIONS AND MAINTENANCE FACILITY CONSTRUCTION PROJECT.

APPROVED ON THIS 22ND DAY OF APRIL, 2020.

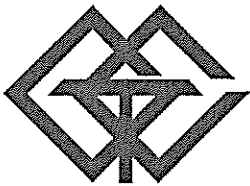
Melissa Tucker
Chief Executive Officer

Secretary

Approved as to form:

Counsel to the Gulf Coast Center

Item 2b: Task Order #23, Lake Jackson Maintenance Facility Construction



**THE GOODMAN
CORPORATION**

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Houston, TX 77006

AUSTIN: 911 W. Anderson Lane
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PHONE: (713) 951-7951

MEMO

THEGOODMANCORP.COM

Date: March 11, 2020

To: Melissa Tucker, Rick Elizondo

From: Barry Goodman

Subject: Lake Jackson Maintenance Facility Preliminary Engineering/Design Phase of Work Task Order #23

During the last several months The Goodman Corporation (TGC), PGAL, and the City of Lake Jackson have met to resolve issues related to the location of the proposed Southern Brazoria County Maintenance Facility (SBCM), the resolution of drainage issues, and the design profile of the proposed facility. The location of the proposed improvements include the development of two additional maintenance bays for the Brazoria County Connect fleet; a bus wash; office space; and pavement and canopies to protect the buses during the summer heat. The location preferred by the City of Lake Jackson will require significant drainage improvements but will result in less conflict with the ongoing Lake Jackson Maintenance facility operations.

As a result, costs related to design, survey and testing have increased the project budget. The estimated cost of the facility based upon 100% design is \$3.3 million including design, contingency and construction phase services. The sources of funding to support this cost includes federal formula funds from urban and rural grants, state discretionary grants, and Congestion Mitigation and Air Quality funds previously programmed to support the City of Kemah Intermodal facility. No local resources will be necessary to meet the estimated \$3.3 million construction cost.

This task order is for \$122,124 which will cover cost increases as follows:

Surveys:	\$14,460
Materials Testing:	\$12,500
Geotechnical:	\$13,850
Design:	\$23,358 (Final Design & Construction Documents)
TGC Oversight	\$15,540
<u>Construction Phase 100% Design:</u>	<u>\$42,416 (Construction Admin, Management, etc.)</u>
Total:	\$122,124

TBPE NO. F-19990

THE **GOODMAN** CORPORATION

TGC respectfully requests Board of Trustees approval of Task Order #23 to support the Lake Jackson Connect Maintenance Facility project.

RESOLUTION BY THE BOARD OF TRUSTEES OF THE GULF COAST CENTER APPROVING THE GOODMAN CORPORATION WORK ORDER #24 FOR ADDITIONAL COMPENSATION IN SUPPORT OF THE TEXAS CITY ADMINISTRATION/EMERGENCY MANAGEMENT FACILITY CONSTRUCTION PHASES SERVICES PROJECT.

WHEREAS, the Gulf Coast Center (GCC) has contracted with The Goodman Corporation (TGC) to provide planning, finance, federal/state grant oversight, procurement, compliance, design, and construction phase services to support GCC;

WHEREAS, TGC is to present individual work orders for GCC Board approval related to additional proposed services;

WHEREAS, GCC has approved Work Order #14 – for Texas City Administration Facility Construction Phase Services;

WHEREAS, TGC has prepared Work Order #19 to extend the time of completion for Texas City Administration Facility Construction Phase Services for an additional twenty-four (24) months or fiscal years 2020 and 2021;

WHEREAS, GCC and TGC have agreed that it is desirable to amend its existing Contract to provide additional compensation for unanticipated additional costs related to hazardous materials mitigation, construction phase materials testing, as well as the procurement of furniture and fixtures for the facility;

WHEREAS, TGC has prepared Work Order #24 for the additional amount of \$71,450 to support these activities for GCC Board consideration and approval; and

WHEREAS, all provisions of the Contract and existing Work Orders #14 and #19 between TGC and GCC shall remain in full force and effect.

NOW, THEREFORE, BE IT RESOLVED BY THE GULF COAST CENTER BOARD OF TRUSTEES THAT THE CHIEF EXECUTIVE OFFICER IS AUTHORIZED TO ENTER INTO WORK ORDER #24 WITH THE GOODMAN CORPORATION FOR ADDITIONAL COMPENSATION FOR THE TEXAS CITY ADMINISTRATION FACILITY CONSTRUCTION PHASE SERVICES PROJECT.

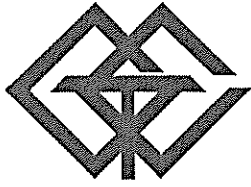
APPROVED ON THIS 22ND DAY OF APRIL, 2020.

Melissa Tucker
Chief Executive Officer

Secretary

Approved as to form:

Counsel to the Gulf Coast Center



**THE GOODMAN
CORPORATION**

HOUSTON: **AUSTIN:**
3200 Travis Street 911 W. Anderson Lane
Suite 200 Suite 200
Houston, TX 77006 Austin, TX 78757

MEMO

PHONE: (713) 951-7951

THEGOODMANCORP.COM

Date: **April 6, 2020**
To: **Melissa Tucker, Rick Elizondo**
From: **The Goodman Corporation**
Subject: **Texas City Facility Construction Phase Services - Task Order #24**

The Texas City Administration facility is approximately 30% complete with an anticipated completion date of July 2020. Construction has largely proceeded as planned with the exception of the identification of an underground storage tank which was not previously identified via the Phase I or II Environmental Site Assessment (note: the assessments were previously completed by the City of Texas City and turned over for GCC/TGC use.) The evaluation and disposal of this tank was completed by Terraconn under contract with TGC as part of our overall work authorization. This activity has been completed so as to not interfere with project delivery timelines. A portion (\$20,000) of this task order will offset those unforeseen costs.

An additional materials testing cost, required to secure windstorm insurance for the facility, will provide for a roof uplift test. A portion of this task order (\$21,450) will allow for Terracon to complete this roof uplift testing.

Another matter not previously addressed is the identification and procurement of furniture and fixtures for the facility. While GCC has agreed to provide IT software and hardware for the facility, chairs, desks, appliances, and other furnishings will still need to be provided. A portion (\$30,000) of this task order will allow PGAL (Architect), a subconsultant to TGC, to develop specifications for these items. TGC will then utilize these specifications to develop a TxDOT and FTA compliant small purchase procurement to acquire these items.

The total cost of this task order is \$71,450.

TGC respectfully requests Board of Trustees approval of Task Order #24 to support the continued development of this important project.

Item 4a: Gillig Transfer Resolution

A RESOLUTION BY THE BOARD OF TRUSTEES OF THE GULF COAST CENTER ACCEPTING THE TRANSFER OF FEDERALLY FUNDED TRANSIT EQUIPMENT FROM THE CITY OF GALVESTON AND AUTHORIZING THE CHIEF EXECUTIVE OFFICE TO WORK WITH THE CITY OF GALVESTON AND FEDERAL TRANSIT ADMINISTRATION TO PROVIDE REQUIRED INFORMATION AND ASSURANCES

WHEREAS, the Gulf Coast Center (GCC) is the recipient of federal and state transit funding and other federal funding related to the provision of public transportation services within Galveston and Brazoria counties; and

WHEREAS, the Gulf Coast Center (GCC) is a rural and urban transit district created pursuant to the provisions of Chapter 458 of the Texas Transportation Code; and

WHEREAS, the GCC Connect Transit operates express commuter transit services between the City of Galveston and League City; and

WHEREAS, the City of Galveston, due to recent downsizing of Island Transit services, has offered to transfer three (3) 2012 Gillig transit coaches at “no cost” to the GCC; and

WHEREAS, the GCC Connect Transit currently uses similar transit coaches to provide the Galveston – League City express park and ride service; and

WHEREAS, The Goodman Corporation (TGC), GCC’s transportation consultant, has recommended the GCC accept the transit vehicles to provide Connect Transit added flexibility in support of commuter services.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE GULF COAST CENTER, that the Chief Executive Officer is authorized to work with the City of Galveston and the Federal Transit Administration (FTA) to facilitate the transfer of three (3) Gillig transit vehicles from the City of Galveston to the GCC.

APPROVED ON THIS 22ND DAY OF APRIL, 2020

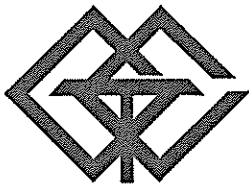
Melissa Tucker
Chief Executive Officer

Secretary

Approved as to Form

Counsel to the Gulf Coast Center

Item 4b: Gillig Transfer Memo



**THE GOODMAN
CORPORATION**

HOUSTON: **AUSTIN:**
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Houston, TX 77006 Austin, TX 78757

PHONE: (713) 951-7951

MEMO

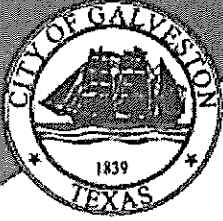
THEGOODMANCORP.COM

Date: March 11, 2020
To: Melissa Tucker, Rick Elizondo
From: Barry Goodman
Subject: City of Galveston Gillig Transit Vehicles

The City of Galveston recently conveyed correspondence to the Gulf Coast Center (GCC) (attached) indicating the City's desire to transfer three (3) 2012 Gillig transit vehicles which are no longer required to support the City of Galveston Island Transit program. These vehicles are similar to the Gillig transit coaches operated by Connect Transit for the Galveston – League City express commuter park and ride program. Based upon the age and use of the Gillig transit vehicles, there should be another five (5) years of useful life remaining prior to the need for replacement. TGC has recently inspected these vehicles and found them in good condition.

Since the City of Galveston has indicated a willingness to convey the three (3) Gillig buses at "no cost" to the Gulf Coast Center, it is my recommendation that the Gulf Coast Center Board of Trustees accept the transfer of the buses, subject to approval by the Federal Transit Administration (FTA). The additional Gillig vehicles will provide Connect greater flexibility with deployment of its' commuter fleet and provide a basis for expansion of the existing park and ride service northbound from League City to Houston, in the event that this expansion is financially sustainable.

The vehicles would be transferred from the City of Galveston FTA grant #TX-58-0006-01 to the GCC FTA grant # TX-2020-002-00. In accepting the Gillig transit vehicles, the GCC would be responsible for protecting the federal interest in the equipment, similar to GCC's existing responsibility for other federally assisted transit vehicles. As such, my recommendation is that the GCC BOT approve a Resolution accepting the transfer of the Gillig transit vehicles from the City of Galveston.



City of Galveston

OFFICE OF THE CITY MANAGER

PO Box 779 | Galveston, TX 77553-0779
citymanager@galvestontx.gov | 409-797-3520

December 27, 2019

Sean Middleton
Transportation Director
4352 E.F.L Expressway
Texas City, Texas 77590

Re: Transfer of Gillig Buses

Mr. Middleton,

Island Transit currently has three 2012 Gillig buses which are not currently in operation due to the proper downsizing of our fleet to meet the city of Galveston's needs.

The City of Galveston is interested in transferring these buses to an organization that can better utilize them, such as Connect Transit.

If you are interested in the transfer of these units, please acknowledge with a response letter so we can begin the transfer process through FTA, as well as with our organizations.

The following is the current recorded information on the vehicles.

UNIT	YEAR MAKE MODEL	VIN	MILES	PURCHASED	ACQ \$	DEPR \$
IV715	2012 GILLIG G27B1 35'	15GGB2717C1179423	258,817	02/08/2012	341,395	124,593
IV716	2012 GILLIG G27B1 35'	15GGB2719C1179424	207,818	02/08/2012	341,395	124,593
IV718	2012 GILLIG G27B1 35'	15GGB2712C1179426	213,601	02/14/2012	372,498	135,944

If you have any questions, please do not hesitate to contact my office.

Daniel Buckley
Deputy City Manager
City of Galveston
409-797-3520



RESOLUTION BY THE BOARD OF TRUSTEES OF THE GULF COAST CENTER APPROVING THE CONNECT TRANSIT PROGRAM OF PROJECTS FOR FY 2020 FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5307 APPORTIONMENT

WHEREAS, the Gulf Coast Center (GCC) is an FTA Grantee and Direct Recipient of FTA funding through the Section 5307 Urbanized Area program; and,

WHEREAS, the GCC Connect Transit provides fixed route, ADA Paratransit, Demand Response, and Commuter Bus transit services to the Texas City/La Marque and Lake Jackson/Angleton urbanized areas (UZA); and

WHEREAS, the FTA apportions Section 5307 Urbanized Area federal formula funding annually to the Texas City/La Marque and Lake Jackson/Angleton UZAs; and

WHEREAS, federal, state, and regional policies require that the GCC create a Program of Projects, which delineates intended use of Section 5307 Urbanized Area funding. and

WHEREAS, the GCC has outlined its intended use of FY 2020 FTA Section 5307 funding in Table 1, Connect Transit FY 20 Section 5307 Urbanized Area Program of Projects:

Table 1: Connect Transit FY20 Section 5307 Urbanized Area Program of Projects

	Capital	Planning	Operating	Design/ Engineering	Total
Texas City/La Marque	\$601,726	\$225,000	\$690,535	--	\$1,517,261
Lake Jackson/Angleton	\$465,090	\$137,500	\$548,315	--	\$1,150,905

NOW, THEREFORE, BE IT RESOLVED BY THE GULF COAST CENTER BOARD OF TRUSTEES THAT IT APPROVES THE CONNECT TRANSIT PROGRAM OF PROJECTS FOR THE FY 2020 SECTION 5307 APPORTIONMENT.

APPROVED ON THIS 22ND DAY OF APRIL 2020.

Melissa Tucker
Chief Executive Officer

Secretary

Approved as to form:

Counsel to the Gulf Coast Center